



SECRETARIAT

Please complete in typescript,
or in bold black capitals

288c

CHANGE OF PARTICULARS for director or secretary (NOT for appointment (use Form 288a) or resignation (use Form 288b))

CHFP029

Company Number

1404713

Company Name in full

PRUDENTIAL CORPORATION HOLDINGS
LIMITED

Changes of particulars form

Complete in all cases

Date of change of particulars

Day Month Year

01 10 2001

Name *Style / Title

*Honours etc

Forename(s)

Surname

PRUDENTIAL CORPORATION PLC

Day Month Year

† Date of Birth

Change of name
(enter new name)

Forename(s)

Surname

PRUDENTIAL PUBLIC LIMITED COMPANY

Change of usual residential address
(enter new address)

LAURENCE POUNTNEY HILL

Post town

LONDON

County / Region

Postcode

ECLR 0HH

Country

Other change

(please specify)

A serving director, secretary etc must sign the form below.

Signed

Date

2.6.2001

* Voluntary details.

† Directors only.

**Delete as appropriate.

(** director / secretary / administrator / administrative receiver / receiver manager / receiver)

Please give the name, address,
telephone number and, if available,
a DX number and Exchange of
the person Companies House should
contact if there is any query.

Tel

DX number

DX exchange

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff
for companies registered in England and Wales or
Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB
for companies registered in Scotland DX 235 Edinburgh



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COMPANIES HOUSE

0891
12/06/01